

REDACTED

JS 45 (11/2002)

U.S. District Court

Criminal Case Cover Sheet

Place of Offense:		Under Seal: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Judge Assigned:
City: EDVA	Superseding Indictment:		Criminal Number: 2402163
County/Parish:	Same Defendant:		New Defendant: Mostafa Ahmed Awwad
	Magistrate Judge Case Number:		Arraignment Date:
	Search Warrant Case Number:		
	R 20/R 40 from District of _____		

Defendant Information:

Juvenile: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	FBI#
Defendant Name: MOSTAFA AHMED AWWAD Alias Name(s):	
Address: [REDACTED], Yorktown, VA	
Birth Date: [REDACTED] 1979 SS#: [REDACTED]-6826 Sex: M Race:	Nationality: Arab Place of Birth: Saudi Arabia
Height: 6'2" Weight: 195 Hair: black Eyes: brown	Scars/Tattoos:
Interpreter: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> List Language and/or dialect:	

Location Status:

Arrest Date:		
<input type="checkbox"/> Already in Federal Custody as of: _____ in: _____		
<input type="checkbox"/> Already in State Custody	<input type="checkbox"/> On Pretrial Release	<input type="checkbox"/> Not in Custody
<input checked="" type="checkbox"/> Arrest Warrant Requested	<input type="checkbox"/> Fugitive	<input type="checkbox"/> Summons Requested
<input type="checkbox"/> Arrest Warrant Pending	<input checked="" type="checkbox"/> Detention Sought	<input type="checkbox"/> Bond

Defense Counsel Information:

Name:	<input type="checkbox"/> Court Appointed
Address:	<input type="checkbox"/> Retained
Telephone:	<input type="checkbox"/> Public Defender
[REDACTED]	
[REDACTED]	

U.S. Attorney Information:

AUSA: Benjamin L. Hatch and Joseph E. DePadilla	Telephone No. 757-441-6331	Bar #:
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Complainant Agency, Address & Phone Number or Person & Title:

SA James Blizter, FBI, Norfolk Field Office, 509 Resource Row, Chesapeake, Virginia 23220

U.S.C. Citations:

	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
Set 1	22 U.S.C. §§ 2778(b)(2) and (c), and 22 C.F.R. §§ 121.1, 123.1, and 127.1	Attempted Exportation of Defense Articles and Technical Data	1 and 2	Felony
Set 2				
Set 3				
Set 4				